

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603
December 8, 2003, 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Resolution Declaring Surplus Property**

By **RESOLUTION** declare the warehouse located at 55 College Way as surplus property and direct staff to solicit bids for its purchase and removal.

2. **Nevada Street at Fulweiler Avenue Traffic Signal**

By **MOTION** authorize permission to advertise for the Nevada Street at Fulweiler Avenue Traffic Signals Project.

3. **Corporation Yard Remodel Project – Bid Award**

By **RESOLUTION** authorize the Director of Public Works to execute a construction contract with Azteca Construction, Inc. for the Corporation Yard Remodel Project in an amount not to exceed \$328,148.15.

4. **California Highway Patrol Air Operations at Auburn Municipal Airport**

By **RESOLUTION** support the California Highway Patrol locating an air operations unit at the Auburn Municipal Airport.

***** End of Consent Calendar *****

5. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

PUBLIC HEARINGS

6. **Housing Element Update**

By **MOTION** forward the draft Housing Element (as amended by City Council) to the State Housing and Community Development Department for initial review and comment.

REPORTS

7. **Informational Reports from Staff**

A. Fire Chief's Monthly Report

8. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

9. **Ordinance Relating to Information which may Accompany Parcel Maps or Final Maps - 2nd Reading**

By **ORDINANCE** approve ordinance entitled “An Ordinance Amending Articles 5 and 7 of Chapter 3 of Title 9 of the Auburn Municipal Code by Amending Sections 9-3.520 and 9-3.730 thereof, Relating to Information which may Accompany Parcel Maps or Final Maps,” which amends Section 9-3.520 and 9-3.730 of Articles 5 and 7 of Chapter 3 of Title 9 of the Auburn Municipal Code.

10. **2004 Mayoral Appointments to Council Committees/Commissions/ Task Forces/Boards**

Mayor Cheryl Maki will provide each member of the City Council with new assignments for the calendar year 2004.

Adjournment